

# Durand Village Board Meeting

## **\*\*AMENDED AGENDA**

**DATE:** March 11, 2019 - 7:30 P.M.

### **ADMINISTRATION:**

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes (2/25/19)
- E. Payment of Bills
- F. Treasurer's Report

### **PUBLIC COMMENT:**

### **COMMITTEE REPORTS:**

- A. Finance
- B. Economic Development
- C. Buildings and Parks
- D. Streets and Alleys
- E. Water and Sewer
- F. Police

### **UNFINISHED BUSINESS:**

- A.

### **NEW BUSINESS:**

- A. Resolution 2019 - \_\_\_\_\_: Fehr Graham Test Well #2 Contract
- B. 2019-2020 Budget Approval

**ADJOURN TO EXECUTIVE SESSION 5 ILCS 120/2(c)(1):** (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to Adjourn from BOARD OF TRUSTEES MEETING**

**(to enter into Exec. Session): Roll Call: \_\_\_\_\_ Time Adjourned: \_\_\_\_\_**

**Enter Exec. Sess. \_\_\_\_\_ Roll Call: \_\_\_\_\_ Time entered: \_\_\_\_\_.**

**Adjournment from Executive Session: Ayes: \_\_\_\_\_; Nays: \_\_\_\_\_; Absent: \_\_\_\_\_ Time Adjourned: \_\_\_\_\_.**

**RE-ENTER REGULAR BOARD SESSION: Roll Call: \_\_\_\_\_. President Corwin reconvened the Board of Trustees Meeting at \_\_\_\_\_ p.m.**

**\*\* C. New Hire Proposal for the Office Manager/Treasurer Position - Vote**

### **ADDITIONAL COMMENTS:**

### **COMMITTEE MEETINGS: \*\*\* SPECIAL START TIME – 5:30pm \*\*\***

- 1. Finance
- 2. Economic Development
- 3. Buildings & Parks
- 4. Streets & Alleys
- 5. Water & Sewer
- 6. Police

# Durand Village Board Meeting

**DATE:** Monday, March 11, 2019

**TIME:** 5:30 P.M.     **\*\* SPECIAL START TIME \*\***

**LOCATION:** Durand Village Hall

**Special Meeting – 5:30 p.m.**     Meet with local business owners regarding the “Places for Eating” Tax.

## Finance

1. February Financial Statement
2. TIF Extension
3. Comp Time Payout for Aaron Kahl
4. 2019-20 Budget Review

## Economic Development

1. Charm Update
2. Website Update
3. Library Schedule Change

## Buildings & Parks

- 1.
- 2.

## Streets & Alleys

1. Dash for Trash – Saturday 5/4/19
2. Bulldog Bolt 5K, Saturday June 15th

## Water & Sewer

1. Well Update

## Police

1. Crime Stoppers Banquet